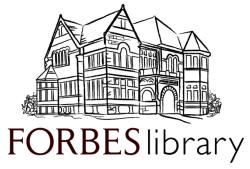
TRUSTEES

Russell W. Carrier Marjorie R. Hess Elaine M. Reall Katy E. Wight Joseph Twarog



Lisa Downing
ASSISTANT DIRECTOR
Molly Moss
SECRETARY
Elizabeth Sheirer
TREASURER
Cheri Buckhout

DIRECTOR

20 WEST ST. NORTHAMPTON, MA 01060

Trustees Agenda Thursday, February 22, 2018, <u>3:00 PM</u> Coolidge Museum

- 1. Bills and Warrants
- 2. Public Comment
- 3. Secretary's Report of January 16
- 4. Treasurer's Report
- 5. Department Report Facility and Technology Reports, Jason Petcen
- 6. Administrative Report
- 7. Friends of Forbes
- 8. Next Meetings
 - a. Trustees: Tuesday, March 27 at 4 PM
 - b. Friends of Forbes Meeting: Wednesday, March 7 at 6:30 PM
 - c. Coolidge Museum Advisory Board, March 5 and June 4 at 4 PM
- 9. Communications
 - a. Survival Center
 - b. Community Foundation
 - c. MBLC State Aid Notification
 - d. Thank You Note from Mari Ada Crosbi
- 10. Financial Report
 - a. FY19 Budget
- 11. Action Items
 - a. Smith Collaboration (Lisa Downing)
 - b. Unattended Child Policy (Lisa Downing)
 - c. Document Retention Policy Committee (Lisa Downing)
 - d. Landscaping and Grounds Meeting (Lisa Downing)
 - e. 125th Anniversary Committee (Lisa Downing)
- 12. Informational Items
 - a. HVAC Project Update (Lisa Downing)
 - b. LED Conversion Project (Lisa Downing)
 - c. Trustees Award (Lisa Downing)
 - d. Legislative Breakfast (Lisa Downing)
 - e. Community Engagement (Lisa Downing)
 - f. Reports on workshops/meetings/activities
 - i. Labor Relations Meeting (Lisa Downing)
 - ii. Fundraising Meeting (Lisa Downing)
 - iii. Staff Meeting (Lisa Downing)
 - iv. CCPLM Structural Review Committee (Lisa Downing)
- 13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings

Elizabeth Sheirer, Secretary